

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF AUGUST 14, 2014, 6:00 PM

JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

AGENDA

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. PRESENTATION:

Adam Perle – Princeton Regional Chamber of Commerce

F. MINUTES:

1. Formal Meeting of April 10, 2014
2. Formal Meeting of April 24, 2014

G. COMMUNICATIONS:

1. From Marcella Covello, Purchasing Agent, dated July 18, 2014, RE: Minutes and Bid Results for the week of June 16, 2014.
2. From Marcella Covello, Purchasing Agent, dated July 18, 2014, RE: Minutes and Bid Results for the week of July 7, 2014.
3. From Marcella Covello, Purchasing Agent, dated July 30, 2014, RE: Minutes and Bid Results for the week of July 14, 2014.
4. From Marion Masnick, Clerk of the Board, County of Monmouth, dated July 11, 2014, RE: Resolution supporting Assembly Bill 3402 revising the 20% Affordable Housing set-aside requirement for newly-constructed housing developments within Regional Planning Entities.
5. From Marion Masnick, Clerk of the Board, County of Monmouth, dated July 14, 2014, RE: Resolution Assembly Resolution 145 Recognizing and Supporting the Future Farmers of America and the vital role of Agricultural Education in New Jersey.
6. From Marion Masnick, Clerk of the Board, County of Monmouth, dated July 25, 2014, RE: Resolution supporting steps by New Jersey officials to protect and support federal military bases located in the State of New Jersey.
7. From Thomas J. Mastrangelo, Freeholder Director, Morris County, dated July 10, 2014, RE: Resolution No. 47 adopted July 9, 2014.

8. From James E. Pellettiere, Clerk of the Board, County of Union, dated July 22, 2014, RE: Resolution No. 2014-634, adopted July 17, 2014.
9. From Andrew A. Mair, County Administrator, dated August 11, 2014, RE: Questions from Freeholder Koontz.
10. From Andrew A. Mair, County Administrator, dated August 14, 2014, RE: Questions from Freeholders: Meeting of August 12, 2014.
11. From Steve C. Lee, Acting Director, New Jersey Office of the Attorney General, dated July 30, 2014, RE: Letter informing the Freeholders about the Mercer County Office of Consumer Affairs.
12. From Linda M. Doherty, President, New Jersey Food Council, dated August 14, 2014, RE: Non-Binding Referendum regarding the imposition of a five cent fee to be collected for every single-use plastic disposable shopping bag provide to customers in Mercer County.

H. RESOLUTIONS:

1. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FOR MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCES FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015. AMOUNT: \$184,429.00
2. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM. SUBGRANT NO. V-11-13 TOTAL AMOUNT: \$194,761.00 (\$155,809.00 FEDERAL FUNDS AND \$38,952.00 COUNTY MATCH)
3. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES FOR THE YOUTH INCENTIVE PROGRAM (YIP) FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015. AMOUNT: \$145,184.00 (STATE FUNDS)

4. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF HEALTH PROVIDES FUNDS TO COUNTY OF MERCER FOR THE LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS (LINCS) PROGRAM FOR THE PERIOD JULY 1, 2014 TO JUNE 30, 2015. AMOUNT: \$278,874.00
5. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SANDY HOMEOWNER/RENTER ASSISTANCE PROGRAM (SHRAP) MODIFICATION NO. 5 FUNDING FOR THE PERIOD OCTOBER 1, 2013 TO SEPTEMBER 30, 2015. AMOUNT: \$50,000.00
6. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY COUNCIL FOR THE HUMANITIES TO SUPPORT HOWELL FARM’S HOSTING OF THE SMITHSONIAN TRAVELING EXHIBIT “HOMETOWN TEAMS” FOR THE PERIOD MAY 10, 2014 TO JUNE 22, 2014 AMOUNT: \$3,050.00
7. SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY JUVENILE JUSTICE COMMISSION AWARDS COUNTY OF MERCER FUNDS FOR JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) IN THE AMOUNT OF \$60,000.00 FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2014
8. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT, PROVIDES FUNDS FOR SMARTSTEPS FOR STATE FISCAL YEAR 2014 (JULY 1, 2013 TO JUNE 30, 2014) AMOUNT: \$3,210.00

9. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT, WORKFIRST NEW JERSEY (WFNJ) EXECUTES AMENDMENT NO. 1 TO PROVIDE FUNDS TO MERCER WORKFORCE DEVELOPMENT AREA FOR STATE FISCAL YEAR 2014 (JULY 1, 2013 THROUGH JUNE 30, 2014) FOR GENERAL ASSISTANCE/SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (GA/SNAP). TOTAL INCREASED AMOUNT: \$45,000.00
10. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, PROVIDES FUNDS TO THE COUNTY OF MERCER FOR WORKFORCE INVESTMENT ACT – ADULT, YOUTH AND DISLOCATED WORKERS FOR PROGRAM YEAR 2014. TOTAL AMOUNT: \$2,729,810.00
11. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT, WORKFIRST NEW JERSEY (WFNJ) PROVIDES FUNDS TO MERCER WORKFORCE DEVELOPMENT AREA FOR STATE FISCAL YEAR 2015 (JULY 1, 2014 THROUGH JUNE 30, 2015) FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF). TOTAL AMOUNT: \$3,626,921.00
12. SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY SYSTEM FOR ADMINISTERING GRANTS ELECTRONICALLY (SAGE) CONTRACT AGREEMENT PROVIDES FUNDS FOR LITTLE PEOPLE SAFETY GRANT FOR CHILD SAFETY AND CHILD BOOSTER SEAT INCENTIVE PROGRAM FOR THE PERIOD OF OCTOBER 1, 2012 TO SEPTEMBER 30, 2013 IN THE AMOUNT OF \$9,200.00

13. SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY SYSTEM FOR ADMINISTERING GRANTS ELECTRONICALLY (SAGE) CONTRACT AGREEMENT PROVIDES FUNDS FOR LITTLE PEOPLE SAFETY GRANT FOR CHILD SAFETY AND CHILD BOOSTER SEAT INCENTIVE PROGRAM FOR THE PERIOD OF OCTOBER 1, 2013 TO SEPTEMBER 30, 2014 IN THE AMOUNT OF \$12,859.00
14. SPECIAL ITEM OF REVENUE – COUNTY OF MERCER AND CITY OF TRENTON, EXECUTES A SHARED SERVICES AGREEMENT FOR MUNICIPAL ALLIANCE PROGRAMMING FOR THE PROVISION OF DRUG AND ALCOHOL EDUCATION AND PREVENTION. PERIOD: JULY 1, 2014 TO JUNE 30, 2015. TOTAL AMOUNT: \$31,609.00
15. SPECIAL ITEM OF REVENUE – COUNTY OF MERCER AND CITY OF TRENTON, EXECUTES AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT FOR THE TRENTON MUNICIPAL ALLIANCE PROGRAM. AMEND INCREASE AMOUNT BY \$15,785.00 AND EXTEND THE PERIOD THROUGH JUNE 30, 2014
16. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YEAR 2014 MID-YEAR ALLOCATION OF STATE AND FEDERAL AREA PLAN CONTRACT FUNDS AND AUTHORIZES MIDYEAR ALLOCATIONS OF 2014 STATE AND FEDERAL AREA PLAN GRANT CONTRACT FUNDS
17. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO JERSEY CENTRAL POWER AND LIGHT (JCP&L), PURSUANT TO A FIXED COST AGREEMENT FOR THE INSTALLATION OF A TRANSFORMER AND FOUR (4) POLE OVERHEAD ELECTRICAL SERVICE FROM THE EXISTING TRANSFORMER TO THE MERCER COUNTY FIREARMS RANGE AMOUNT NOT TO EXCEED: \$22,556.02

18. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE COMPETITIVE CONTRACTING FOR MEDICAL AND MENTAL HEALTH SERVICES FOR THE INMATES AT THE MERCER COUNTY CORRECTION CENTER FOR A PERIOD OF TWO YEARS; FROM AUGUST 1, 2014 THROUGH JULY 31, 2016
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ASSOCIATION FOR THE ADVANCEMENT OF MENTAL HEALTH FOR CHILDREN'S PSYCHIATRIC SERVICES/OUTPATIENT SERVICES. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016. AMOUNT: \$145,184.00 (\$72,592.00 2014-2015; \$72,592.00 2015-2016) (CIACC/STATE FUNDS)
20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CORPORATION FOR CHILDREN'S PSYCHIATRIC SERVICES. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016. AMOUNT: \$145,184.00 (\$72,592.00 2014-2015; \$72,592.00 2015-2016) (CIACC/STATE FUNDS)
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CFG HEALTH SYESTEMS, LLC TO PROVIDE MENTAL HEALTH SERVICES FOR THE INMATES AT THE MERCER COUNTY CORRECTION CENTER FOR A PERIOD OF TWO (2) YEARS. AMOUNT FOR YEAR ONE: \$501,551.60. AMOUNT FOR YEAR TWO: \$516,598.18. TOTAL AMOUNT FOR TWO YEARS: \$1,018,149.78. PERIOD: AUGUST 1, 2014 THROUGH JULY 31, 2016 (CC2013-02B)

22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CFG HEALTH SYSTEMS, LLC FOR MEDICAL HEALTH SERVICES FOR THE INMATES AT THE MERCER COUNTY CORRECTION CENTER FOR A PERIOD OF TWO (2) YEARS. AMOUNT FOR YEAR ONE: \$734,755.80; AMOUNT FOR YEAR TWO: \$756,798.47. AMOUNT FOR TWO YEARS: \$1,491,554.27. PERIOD: AUGUST 1, 2014 THROUGH JULY 31, 2016 (CC2013-02B)
23. AMEND RESOLUTION NO. 2013-70, ADOPTED FEBRUARY 13, 2013 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE “ADULT PROTECTIVE SERVICES PROGRAM”. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. INCREASE AMOUNT BY \$53,954.00; [STATE FUNDS]), RESULTING IN A REVISED TOTAL AMOUNT OF \$539,622.00
24. AMEND RESOLUTION NO. 2013-93, ADOPTED FEBRUARY 28, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 4 TO THE CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES (NJDHS), DIVISION OF FAMILY DEVELOPMENT (DFD), SOCIAL SERVICES TO THE HOMELESS (SSH) TO REFLECT AN INCREASE OF \$50,000.00 IN SANDY HOMEOWNER/RENTER ASSISTANCE PROGRAM (SHRAP) FUNDS TO INCREASE THE CONTRACT FROM \$760,060.00 TO THE NEW CONTRACT AMOUNT OF \$810,060.00; PERIOD REMAINS: JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 (SSH FUNDS ONLY). (SHRAP FUNDS WILL EXPIRE SEPTEMBER 30, 2015)

25. AMEND RESOLUTION NO. 2013-95, ADOPTED FEBRUARY 28, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE SUB-GRANT AGREEMENT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON TO REFLECT AN INCREASE OF STATE OF NEW JERSEY FUNDING IN THE SANDY HOMEOWNER/RENTER ASSISTANCE PROGRAM (SHRAP) DOLLARS FOR A NEW AGREEMENT TOTAL OF \$614,707.00. PERIOD: JANUARY 1, 2013 THROUGH DECEMBER 31, 2014 EXCEPT FOR SHRAP FUNDS WHICH END SEPTEMBER 30, 2015
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE WITH EQUUS, AKA 350 CARTER ROAD, LLC AND CARTER ROAD III, LLC AND CARTER ROAD IV, LLC AND CARTER ROAD CD, LLC AND CARTER ROAD II, LLC) HOPEWELL TOWNSHIP TO PURCHASE AND PRESERVE BLOCK 40, PROPOSED LOT 14.04, HOPEWELL TOWNSHIP AND ANY OTHER DOCUMENTS NECESSARY TO COMPLETE THE ACQUISITION AND PRESERVATION. COUNTY COST NOT TO EXCEED: \$632,500.00
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR THE ASSIGNMENT OF OPTION AND ASSIGNMENT OF INTEREST IN THE OPTION AGREEMENT WITH THE NEW JERSEY CONSERVATION FOUNDATION (NJCF) FOR THE ACQUISITION OF PROPERTY FROM PRINCETON RESEARCH LANDS, INC., KNOWN AS BLOCK 2739, LOT 3.01, HAMILTON TOWNSHIP, AND TO EXECUTE ALL OTHER DOCUMENTS NECESSARY CONCLUDE THE TRANSACTION, TO OBTAIN STATE COST SHARE FUNDS, AND REIMBURSE NJCF FOR ASSOCIATED APPRAISAL AND SURVEY COSTS. COUNTY COST NOT TO EXCEED: \$2,562,500.00

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COUNTY OF MERCER CONSORTIUM AGREEMENT WITH HOMEFRONT-TLC FOR A LOAN AWARD TOTALING \$250,000.00 PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM-HOUSING PRODUCTION PROGRAM. (FEDERAL FUNDS \$250,000.00-NO COUNTY FUNDS)
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LICENSE AGREEMENT WITH PRINCETON UNIVERSITY TO INSTALL RADIO SYSTEM EQUIPMENT FOR THE COUNTYWIDE INTEROPERABLE RADIO SYSTEM ON THE ROOFTOP OF FINE HALL LOCATED ON THE PRINCETON UNIVERSITY CAMPUS. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2017 (THREE YEARS). COST: \$1.00
30. AMEND RESOLUTION NO. 2007-670, ADOPTED DECEMBER 20, 2007, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE LEASE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION FOR LEASE OF APPROXIMATELY 3,583 SQUARE FEET OF FLOOR SPACE IN THE AIR TRAFFIC CONTROL TOWER AT THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO EXTEND THE PERIOD OF THE LEASE AGREEMENT FOR SIX (6) MONTHS THROUGH MARCH 31, 2015; REVISED PERIOD: OCTOBER 1, 2004 THROUGH MARCH 31, 2015. AMOUNT NOT TO EXCEED: \$7,464.50 PER MONTH
31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN MERCER COUNTY AND NEW JERSEY TRANSIT CORPORATION FOR THE TRANSFER AND USE OF ONE (1) TRANSIT VEHICLE FOR USE BY MERCER COUNTY TRADE TRANSPORTATION

32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS (DMVA) AND THE COUNTY OF MERCER FOR THE PROVISION OF TRANSPORTATION SERVICES TO MERCER COUNTY VETERANS BY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (T.R.A.D.E.). PERIOD: JULY 1, 2014 TO JUNE 30, 2015. GRANT AMOUNT: \$15,000.00
33. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF EWING ORDINANCE NO. 2014-08 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG VARIOUS COUNTY ROADWAYS IN THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY
34. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF WEST WINDSOR ORDINANCE NO. 2014-4 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG VARIOUS COUNTY ROADWAYS IN THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY
35. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE WITH THE RESCUE MISSION OF TRENTON, NEW JERSEY, FOR THE SALE OF 300 SOUTH CLINTON AVENUE, BLOCK 13701, LOTS 26 & 27, IN THE CITY OF TRENTON, AND TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO CONCLUDE THE TRANSACTION. TOTAL PURCHASE PRICE: ONE DOLLAR (\$1.00)

36. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF MARSHALL, DENNEHEY WARNER COLEMAN & GOGGIN, TO PROVIDE LEGAL SERVICES. AMOUNT NOT TO EXCEED: \$20,000.00. PERIOD: SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2015
37. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF STEEL IN THE AIR, INC., TO PROVIDE LEGAL SERVICES RELATED TO THE POSSIBLE RELOCATION OF TWO COMMUNICATION TOWERS NEAR THE TRENTON-MERCER AIRPORT. AMOUNT NOT TO EXCEED: \$8,000.00. PERIOD: AUGUST 1, 2014 THROUGH JULY 31, 2015. (COUNTY FUNDS)
38. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH ST. FRANCIS MEDICAL CENTER FOR RADIOLOGY SERVICES FOR THE MERCER COUNTY MEDICAL EXAMINER'S OFFICE. PERIOD: AUGUST 1, 2014 THROUGH JULY 31, 2015. AMOUNT NOT TO EXCEED: \$40,000.00
39. AMEND RESOLUTION NO. 2013-187 ADOPTED MARCH 28, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 WITH FIRST STAT NURSING SERVICES AND WHITE GLOVE PLACEMENT INC.; PERIOD: FEBRUARY 15, 2013 THROUGH FEBRUARY 14, 2015. INCREASE THE AMOUNT BY \$48,000.00 (20%) REVISED TOTAL AMOUNT: \$288,000.00

40. AWARD OF BID RECEIVED MAY 16, 2014, TO MULTIPLE VENDORS FOR TEMPORARY NURSING SERVICES AT THE MERCER COUNTY CORRECTION CENTER FOR A ONE (1) YEAR PERIOD WITH THE OPTION TO EXTEND ONE (1) YEAR. PERIOD: JUNE 27, 2014 THROUGH JUNE 26, 2015; AMOUNT NOT TO EXCEED: \$125,500.00 (AB2014-20)
41. AWARD OF BID RECEIVED MAY 16, 2014 TO HBC COMPANY INC., FOR REHABILITATION OF TAXIWAYS "H", "B" AND "F", NJDOT PHASES I AND II AT TRENTON-MERCER AIRPORT. COMPLETION TIME: FIFTY-FIVE (55) WORKING DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT: \$2,463,010.00 (AB2014-16)
42. AWARD OF BID RECEIVED MAY 20, 2014 TO MAJESTIC OIL COMPANY, INC., FOR UNLEADED GASOLINE FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$2,001,351.00; PERIOD: DECEMBER 4, 2014 THROUGH DECEMBER 3, 2016. (CK09MERCER2014-08)
43. AWARD OF BID RECEIVED JULY 8, 2014 TO EYEMED VISION CARE LLC FOR VISION DISCOUNT PLAN FOR THE COUNTY OF MERCER EMPLOYEES AND THEIR DEPENDENTS. TWO YEAR PERIOD WITH YEAR (1) AT A COST OF \$30,000.00 AND YEAR TWO (2) AT A COST OF \$30,000.00 WITH A ONE YEAR OPTION TO EXTEND. AMOUNT: \$30,000.00 PER YEAR FROM SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2015 (AB2014-28)
44. AWARD OF BID RECEIVED JULY 8, 2014 TO MARBRO, INC., FOR RECONSTRUCTION OF COUNTY BRIDGE NO. 441.21 NORTH OLDEN AVENUE EXTENSION OVER WEST BRANCH OF SHABAKUNK CREEK TOTAL AMOUNT: \$1,327,117.00 (AB2014-27) TERM: 125 CALENDAR DAYS FROM NOTICE TO PROCEED

45. AWARD OF BID RECEIVED JULY 29, 2014 TO PJM MECHANICAL CONTRACTORS, INC., FOR REMOVAL AND INSTALLATION OF ROOF-TOP EXHAUST FANS AT SOUTH VILLAGE. AMOUNT: \$139,600.00. TIME OF COMPLETION: 30 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2014-34)
46. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS EFFORTS TO RAISE AWARENESS ABOUT THE DISEASE FIBRODYSPLASIA OSSIFICANS PROGRESSIVA (F.O.P.)
47. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE REINSTATEMENT OF NEW JERSEY'S PARTICIPATION IN THE REGIONAL GREENHOUSE GAS INITIATIVE (RGGI)
48. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE OBSERVANCE OF CHILDHOOD CANCER AWARENESS MONTH
49. COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY REQUEST THE COUNTY CLERK TO PLACE A NON-BINDING REFERENDUM ON THE BALLOT OF THE GENERAL ELECTION TO BE HELD ON NOVEMBER 4, 2014 WITH REGARD TO THE PUBLIC SENTIMENT ON THE IMPOSITION OF A FIVE CENT FEE TO BE COLLECTED FOR EVERY SINGLE-USE PLASTIC DISPOSABLE SHOPPING BAG PROVIDED TO CUSTOMERS IN MERCER COUNTY
50. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE "REHABILITATION OF TAXIWAYS H, B, AND F CONSTRUCTION PHASE I" – PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT AMOUNT: \$2,751,427.00; NEW JERSEY DEPARTMENT OF TRANSPORTATION APPROXIMATE AMOUNT: \$152,507.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$3,057,141.00. GRANT PERIOD: JULY 31, 2014 THROUGH AUGUST 1, 2018

I. OLD BUSINESS:

J. ON-GOING BUSINESS:

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt

K. NEW BUSINESS:

L. PUBLIC SECTION:

M. ADJOURN MEETING: